

McCall-Donnelly Joint School District NO 421

Board of Trustees Meeting Agenda

July 9, 2012, 6:00 PM
Regular Meeting

Barbara R. Morgan Elementary
125 N Samson Trail McCall, Idaho

School Board Trustees

Pattie Soucek, Chairman
Mary Hart, Vice Chairman
Neal Thompson
Betty Weida
Kathy Deinhardt-Hill

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Reports**
 - a. Midas Gold
5. **Organization of the Board**
 - a. Call for nominations and election of officers
 - b. Establishment of the schedule for regular meetings
 - c. Designation of public spaces for posting of public notices
6. **Awards and Recognition**
7. **Consent Agenda**
 - a. Minutes of Previous Regular Meeting of June 11, 2012
 - b. Minutes of Previous Special Meeting of June 12, 2012
 - c. New Hire
 - d. Final May Financials
8. **Audience and Communication**

The Board will receive written or oral communication from the audience addressed to items of interest or concern not listed on the agenda.
9. **Action**
 - a. Annual Board Goals
 - b. Policy 3060 - Education of Homeless Children - 2nd Reading
 - c. Policy 3112 - Early Withdrawal - 2nd Reading
 - d. Policy 3122 - Excused and Unexcused Absences - 2nd Reading
 - e. Policy 3110 - Age of Attendance - 2nd Reading
 - f. Policy 3113 - Home Schooling Non-Accredited Programs - 2nd Reading
 - g. Policy 3130 - Attendance Areas - 2nd Reading
 - h. Policy 3111 - Entrance Qualifications - 2nd Reading
 - i. Policy 3121 - Enrollment and Attendance Records - 2nd Reading
 - j. Policy 3141 - Non Resident Students - 2nd Reading

k. Policy 3000 - Responsibilities - 2nd Reading

l. Policy 4030 - Evaluation - 2nd Reading

m. Policy 5221 - Evaluation of Certificated Personnel - 2nd Reading

10. **Board Trustees/Superintendent Comments**

11. **Executive Session**

12. **Adjournment**